

CRIMINAL COVER SHEET

U.S. District Court, Western District of Oklahoma

Petty Misdemeanor Felony Number of Counts 2 Number of Defendants 3

Case No. _____

USAOID No. _____ By: LL

Complaint Sealed: Yes No OCDETF: Yes No Notice Summons Writ Warrant to Issue**DEFENDANT: JOSE ANGEL RAMOS-JIMENEZ**

| | | |
|---|----------------|--|
| Alias(es): | | Address: |
| | | Phone: |
| Age & DOB: 32, xx/xx/1984 SS#: xxx-xx-xxxx | | Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Interpreter: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| SEX: M <input checked="" type="checkbox"/> F <input type="checkbox"/> | RACE: Hispanic | Language/Dialect: Spanish |

Defendant Status:

| | |
|---|--|
| <input type="checkbox"/> Not in Custody | Type of Bond Recommended on this Charge: |
| Bond set at: \$ _____ Date: _____ Current Bond on Other Charge Federal <input type="checkbox"/> State <input type="checkbox"/> | OR <input type="checkbox"/> Cash <input type="checkbox"/> 10% <input type="checkbox"/> Unsecured <input type="checkbox"/> Surety <input type="checkbox"/> Bond in Amount of: \$ _____ |
| <input checked="" type="checkbox"/> In Jail at: USMS Holdover | Under Prisoner/Register No.: _____ Detention <input type="checkbox"/> |

Prior Proceedings or Appearance(s) Before U.S. Magistrate Judge:

| | |
|--|--|
| Case No. M-16- _____ -BMJ | Government Motion to Detain: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Complaint: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Bond Set: _____ Date: _____ |

Related Case Information:

| | | |
|---|---|--|
| Previous Case No. | Rule 20/Rule 5 from District of : _____ | |
| Additional Defendants: Yes <input type="checkbox"/> No <input type="checkbox"/> | Total Number of defendants: _____ | |

Attorney Information:

| | | | |
|-----------------------------------|------------------------------------|--|-------------------|
| Defense Counsel: | | AUSA: David P. Petermann | |
| Address: | | Phone: 405/553-8700 | Fax: 405/553-8888 |
| Phone: | Fax: | Federal Agent/Agency: / DEA | |
| Retained <input type="checkbox"/> | CJA Panel <input type="checkbox"/> | Public Defender <input type="checkbox"/> Local Agent/Agency: _____ | |

| <u>Count(s)</u> | <u>USC Citation(s)</u> | <u>Offense(s) Charged</u> | <u>Penalty</u> |
|-----------------|------------------------|--|---|
| 1 | 21 U.S.C. § 846 | Conspiracy to possess with intent to distribute a Schedule II controlled substance | NLT 10 yrs., NMT Life BOP; \$10,000,000.00 fine; or both; NLT 5 yrs. SR; and \$100.00 SA. |
| 2 | 21 U.S.C. § 841(a)(1) | Possess with intent to distribute a Schedule II controlled substance | NLT 10 yrs., NMT Life BOP; \$10,000,000.00 fine; or both; NLT 5 yrs. SR; and \$100.00 SA. |

Date: 6-2-16

Signature of AUSA



David P. Petermann
800/6-97